

10 Feb 2005 14:28

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

AUBURNDALE TIRE CENTER INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUBURNDALE TIRE CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1058 BERKLEY ROAD
AUBURNDALE, FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

PRESIDENT,
VICE-PRESIDENT,
SECRETARY & TREASURER.

MARY MICHELLE SANDERS ; 1058 BERKLEY ROAD
AUBURNDALE, FLORIDA 33823

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARY MICHELLE SANDERS
1058 BERKLEY ROAD
AUBURNDALE, FLORIDA 33823FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The name and Florida street address of the incorporator is:

MARY MICHELLE SANDERS
1058 BERKLEY ROAD
AUBURNDALE, FLORIDA 33823

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Michelle Sanders February 4-2005
Date
MARY MICHELLE SANDERS
Registered Agent

Mary Michelle Sanders February 4-2005
Date
MARY MICHELLE SANDERS
Incorporator

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